

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30pm ON 20th JULY, 1981

Attendance : Messrs. B. Macintosh (Chairman), E. Long and W. Doyle.

Leave of Absence : Resolved that leave of absence be given to Mr. R. Bishop.

Confirmation of Minutes : Resolved that the Minutes of the Meeting held on 20th March, 1981 be confirmed and be signed as being a true record.

Finance : Resolved that approval be given to payment of \$8 for Bank Fees to 8.7.1981.

Close : The Meeting was closed at 5.35pm.

CONFIRMED

CHAIRMAN 

DATE 17.8.81